111000064722

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

Office Use Only



400212509524

09/26/11--01005--003 **25.00

2011 SEP 26 AM 8: 27
SECRETARY OF STATE ALLAHASSEE, FI THINK

J. SAULSBERRY EXAMINER

SEP 28 2011

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: The Sun Leisure Group, LLC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
And Chatty Name of Person
The Sun Leisute Group, LLC
9117 S.W. 65tteet
Miami Fl. 33174 City/State and Zip Code Sendit 2 Avay C & Vano, Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
And Charty at 305 298 5 503 87 8 Name of Person at 305 298 5 503 87 8
Enclosed is a check for the following amount: \$\sum_{\text{\$\frac{1}{2}}}\$\$ 25.00 Filing Fee \$\sum_{\text{\$\frac{1}{2}}}\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$\$\$\$\$ \$\sum_{\text{\$\frac{1}{2}}}\$

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(<u>Name of the Limited Liabilit</u> (A Florida	y Company as it now appears of Limited Liability Company)	n our records.)		
The Articles of Organization for this Limited Liability (Florida document number 4575077)	C 10	2/2011	and assign	ed
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lim	nited liability company here:			
The new name must be distinguishable and end with the wo	ords "Limited Liability Company,"	" the designation "LLC"	or the abbr	eviation
Enter new principal offices address, if applicable:		IAL	20 St	
(Principal office address MUST BE A STREET ADD	RESS)	AHA	I SEP	
	-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	SEE.	A SY O	F
Enter new mailing address, if applicable:				; ; ;
(Mailing address MAY BE A POST OFFICE BOX)		ORIO A	8:27	المثير والما
B. If amending the registered agent and/or regis registered agent and/or the new registered office add		records, enter the	name of th	<u>ne new</u>
Name of New Registered Agent:				
New Registered Office Address:	Enter Florida street address			
	, Florida			
	City	Z	ip Code	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Jason C. Mottis	601 Tamiani Canal Road Mani, Fl. 33144	Add
			Add Remove
			Add Remove
er a de la companya d			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	
			FILE 2011 SEP 26 AP SECRETARY OF PALLIAHASSEEF
 			MH 8: 27
	And Y	r or authorized representative of a member	
	Typed	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00